

**PORTSMOUTH TOWN COUNCIL MEETING
OCTOBER 11, 2016 (Tuesday)
AGENDA**

7:00 PM - TOWN COUNCIL CHAMBERS, TOWN HALL, 2200 EAST MAIN ROAD

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

PRESENTATIONS/RECOGNITIONS

1. United States Invasion Of Panama (Operation Just Cause) War Era Veterans Appreciation Week Proclamation

Documents:

[Proclamation.pdf](#)

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES

TCM 9/26/16

Documents:

[M 9-26-16 - Draft.pdf](#)

BILLS

Documents:

[Bill List.pdf](#)

TAX VOUCHERS

None

TOWN ADMINISTRATOR'S REPORT

1. Dog Park Update
2. Status of IT Transition
3. Report Out On Permitting Process
4. Report Out On Quarterly Naval Station Meeting
5. Recycling Coordinator Update
6. Honor Roll Update

RESIGNATIONS AND APPOINTMENTS

1. Appointments:
 - a. Economic Development Committee (Re-Appnt.) - C. Clarke

Documents:

[C. Clarke.pdf](#)

[C Clarke.pdf](#)

b. Tree Commission (Re-Appt.) - H. Schlesinger

Documents:

[H Schlesinger.pdf](#)

OLD BUSINESS

1. Discussion/Action - Source Water Protection Initiative For Newport's Drinking Water Reservoirs. / J. Robicheau (FR: 9/26/16) (5)

Documents:

[RIDEM Newport Drinking Water.pdf](#)

2. Request Acceptance Of Mare Terrace Extension And Release Of Road Bond. / L. Lesinski (5)

Documents:

[Mare Terrace Road Bond.pdf](#)

3. Discussion/Action - Transfer Station Update - R. Rainer (5)

Documents:

[Transfer Station.pdf](#)
[Transfer Station - Option 1.Pdf](#)
[Transfer Station - Option 2.Pdf](#)

4. Finance Update - J. Lathrop (5)

Documents:

[Budget Report To TC.pdf](#)

NEW BUSINESS

1. Discussion/Action - COPS Grant Announcement. / R. Rainer, J. Lathrop, T. Lee & A. Riley (10)

Documents:

[COPS Grant.pdf](#)

CORRESPONDENCE

1. Invitation To The Newport County Branch Of The National Association For The Advancement Of Colored People (NAACP) 96th Annual Awards Dinner, October 30, 2016. / M. Shavers, Committee Chair

Documents:

[NAACP.pdf](#)

2. Request A Resolution In Support Of Opposing The Clear River Energy Center In Burrillville, RI. / L. Phaneuf, Town Clerk

Documents:

[Burrillville Resolution.pdf](#)

3. Request Resolution In Support Of The Goals Of The Rhode Island Energy Challenge. / M. DeSisto, Barrington Town Clerk

Documents:

[Barrington Resolution.pdf](#)

4. Newport And Bristol County Convention And Visitor's Bureau, D/B/A Discover Newport, Independent Auditors' Report March 31, 2016 & 2015. / A. Adkins, Director Of Finance And Human Resources

Documents:

[Discover Newport.pdf](#)

[Newport Bristol County Convention.pdf](#)

FUTURE MEETINGS

October 24	7:00 PM - Town Council Meeting
November 3	7:00 PM - Matrix Tank Farm Study Presentation - Brief Council
November 14	7:00 PM - Town Council Meeting
November 28	7:00 PM - Town Council Meeting

ADJOURN

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least (3) business days prior to the meeting.

POSTED 10/6/16